

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: September 30, 2019

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn

NOT PRESENT: Michael P. Faulkner

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Steven Gleissner, Clare Kopec,
George Fowler, Brittni Gendron, Jake Crawford

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi. Mr. Coppens called for a motion to approve the minutes of the September 9th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Community Center Director, Clare Kopec, presented a request for approval of a discounted rate for the Haunted House. Mrs. Teeter moved to approve the request and Mr. Straughn seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-405	\$144.00
2019-406	\$103.60
2019-409	\$2,514.11
2019-417	\$21,087.21
2019-422	\$349.02

Mrs. Teeter moved to approve the claims as presented and Mr. Straughn seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

Director of Recreation & Facilities, Steven Gleissner, reported to the Board t-ball and soccer leagues have nearly doubled last year's participants.

Community Center Director, Clare Kopec, shared with the Board the third annual Lil' Explorer's Camp was a huge success this year.

Superintendent of Golf Maintenance, George Fowler, shared with the board the summer months at Eberhart were busy with customers and maintenance of the course.

Phil Blasko presented on behalf of Drew Roop, the men's metro increased by 15 players and junior golf was up by 5 participants.

Special Events & Activities Director, Brittni Gendron, reported to the Board the Mishawaka Farmer's Market was a huge success this year, and she looks forward to having it again at Central Park next year.

Phil Blasko presented on behalf of Andi Lemna, the Merrifield Lifeguards had 35 water rescues, and performed first aid to 33 different patrons.

Landscape/Urban Forestry Director, Jake Crawford, shared with the Board his excitement for the greenhouse to be up and running.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko share with the Board his appreciation for the staff, and all that they do for the Parks Dept.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:27 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary